
TIGARD CITY COUNCIL
MEETING

JUNE 22, 2004 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead-time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting date by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
June 22, 2004

6:30 PM

- **STUDY SESSION**

EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss exempt public records and pending litigation under ORS 192.660(2)(f)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

Review of WCCLS Levy Results

7:30 PM

1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. VISITOR'S AGENDA (Two Minutes or Less, Please)

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Appoint Councilor Brian Moore to Vice-President of the Joint Water Commission
- 3.2 Endorse Metro Transportation Improvement Plan (MTIP) Application Package: Resolution No. 04-_____
- 3.3 Approve Budget Amendment #21- Increase funding for City Attorney Expenditures: Resolution No. 04 - _____
- 3.4 Approve Budget Amendment #23- Funding for Temporary Staff in City Management: Resolution No. 04 - _____
- 3.5 Adopt SEIU Contract & Authorize City Manager to Sign: Resolution No. 04-_____
- 3.6 Appoint Downtown Task force Members: Resolution No. 04 - _____
- 3.7 Amend Municipal Judge Michael O'Brien's Contract: Resolution No. 04-_____

- 3.8 Approve the Washington County Inter-Library Information Network Agreement
- 3.9 Local Contract Review Board
 - a. Award the Contract for Self-Check Machines for New Library to 3M
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
- 4. CONSIDER COUNCIL ACTION RELATED TO THE PORTLAND WATER CONTRACT
 - a. Staff Report: Public Works Staff
 - b. Council Discussion
 - c. Council Consideration: Motion directing staff on how to proceed regarding the Portland Water Contract.
- 5. UPDATE ON THE NEW LIBRARY
 - Staff Report: Library Staff
- 6. CONSIDER ST. VINCENT DE PAUL AFFORDABLE HOUSING GRANT
 - a. Staff Report: Administration Staff
 - b. Council Discussion
 - c. Council Consideration: Motion directing staff on how to proceed
- 7. PUBLIC HEARING – ADOPT SUPPLEMENTAL BUDGET FY 03-04, MAKE APPROPRIATIONS AND CREATE STREET MAINTENANCE FEE FUND.
 - a. Open Public Hearing
 - b. Summation by Finance Staff
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Council Consideration: Resolution No. 04-_____
- 8. PUBLIC HEARING – CONSIDER RESOLUTION FORMING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 27 (SW Murdock Street, 100th Avenue)
 - a. Open Public Hearing
 - b. Summation by Engineering Staff
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion

- f. Close Public Hearing
 - g. Council Consideration: Resolution No. 04-_____
9. PUBLIC HEARING – CONSIDER RESOLUTION FINALIZING THE FORMATION OF SANITARY SEWER REIMBURSEMENT DISTRICT NO. 29 (SW Park Street, Derry Dell Court)
- a. Open Public Hearing
 - b. Summation by Engineering Staff
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Council Consideration: Resolution No. 04-_____
10. PUBLIC COMMENT – BULL MOUNTAIN ANNEXATION – SUBCOMMITTEE WHITE PAPERS
- a. Open Public Hearing
 - b. Summation by Community Development Staff
 - c. Public Comments
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Council Consideration: Resolution No. 04-_____
11. EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss exempt public records under ORS 192.660(2)(f). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
12. COUNCIL LIAISON REPORTS
13. NON-AGENDA ITEMS
14. ADJOURNMENT